## **2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000001055

Entity Name: BW LOAN HOLDINGS, LLC

Current Principal Place of Business:

40 DANBURY ROAD WILTON. CT 06897

**Current Mailing Address:** 

40 DANBURY ROAD WILTON, CT 06897

FEI Number: 61-1660924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

**Secretary of State** 

CC9456170960

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WCP REAL ESTATE FUND II (A) L.P. Name WCP REAL ESTATE FUND II (B) L.P.

Address 40 DANBURY ROAD Address 40 DANBURY ROAD

City-State-Zip: WILTON CT 06897 City-State-Zip: WILTON CT 06897

Title MGRM

Name WCP REAL ESTATE FUND III, L.P.

Address 40 DANBURY ROAD City-State-Zip: WILTON CT 06897

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE NUZIE PRINCIPAL

Electronic Signature of Signing Authorized Person(s) Detail

02/23/2015 Date